

**MEETING OF THE BOARD OF DIRECTORS,  
CONSOLIDATED CITY OF INDIANAPOLIS,  
DEPARTMENT OF WATERWORKS**

**April 24, 2003**

**City-County Building, 200 E. Washington St,  
Indianapolis, Indiana, Room 107**

**Start Time: 6:00 p.m.**

1. Opening Remarks of Samuel L. Odle, Chairperson
2. Approval of the Minutes of March 24, 2003 Meeting-Samuel L. Odle, Chairperson
3. Financial Report-Robert Erney, Financial Manager
4. Report of USFilter Indianapolis Water, LLC (“USFIW”)- James Keene, President and Operations Manager
5. Presentation of Reservoir Treatments for Taste and Odor Matters- Dale Pershing and Dan Rabb, USFIW
6. Report of Director of Contracts and Operations of the Department- Carlton E. Curry, Director of Contracts and Operations
7. Update of Call Center and Billing Matters-Lane Birch, Goldwest, LLC
8. Resolution No. 5, 2003- Approval of 2002 Incentive Payments- Carlton E. Curry, Director of Contracts and Operations
9. Resolution No. 6, 2003- Approval of Capital Purchase- Robert Erney, Financial Manager
10. Other Business